



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Video Gaming Board Meeting

Wednesday, September 20, 2017 – 11:15 A.M. Closed Session

Thursday, September 21, 2017 – 9:15 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street
Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - August 23, 2017 Meeting
- Terminal Operator Licensee Items:
 - Initial License:
 - License Renewals:
 - **Bell Gaming LLC**
- Manufacturer, Distributor & Supplier Licensee Items:
 - Initial License:
 - License Renewals:
- Disassociation:
- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & Denials
- Requests for Hearing and Requests to Reapply:
- Litigation:
- Other Investigations, Complaints and Disciplinary Actions:
- Personnel:

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - August 24, 2017 Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary:
 - Jerry Prosapio – Player Reward Program
- Board Policy Items:
- Terminal Operator Licensee Items:
 - Initial License:
 - License Renewals:
 - **Bell Gaming LLC**

- Manufacturer, Distributor & Supplier Licensee Items:
 - Initial License:
 - License Renewals:
- Disassociation
- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & Denials
 - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Adjournment

On Wednesday, September 20, 2017 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, September 21, 2017 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.